



# Town of Smithfield

*Smithfield Sewer Authority*

64 Farnum Pike • Smithfield, Rhode Island 02917

(401) 233-1041 – Fax (401) 233-1091

*Jarod Doyle, Chairman*

*Michael J. Silvia, Vice Chairman*

*J. Kevin McNelis, Secretary*

*Ernest E. Powers, Member*

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**SMITHFIELD SEWER AUTHORITY MEETING AGENDA  
SMITHFIELD TOWN HALL, 2<sup>ND</sup> FLOOR CONFERENCE ROOM  
WEDNESDAY, DECEMBER 18, 2019, 7:30 P.M.**

*(Note: Temporary Time Change from 7:00 P.M. to 7:30 P.M.)*

- I. Meeting Called to Order**
- II. Emergency Evacuation and Health Notification**
- III. Discussion and Vote: Approval of Minutes – November 20, 2019**
- IV. Old Business**
  - a. Discussion: Sewer Rate Study – Preliminary Analysis Results from Pioneer Consulting
  - b. Chlorination System Replacement Project – Status of Construction – Email from Veolia (12/10/2019)
  - c. Grit Removal Design Project – Status of Design Phase – Wright-Pierce Memo (10/24/2019)
- V. New Business**
  - a. Discussion: RIDEM – Flood Resilience for Wastewater Infrastructure Grant Announcement (11/25/2019)
  - b. Discussion and Vote: Approval of Veolia’s November 2019, Monthly Operating Report (MOR)
- VI. Discussion and Vote: Approval of Invoices – December 2019**
- VII. Superintendent’s Informational Report**
  - a. Sewer Fund Budget Report – November 2019
  - b. November 19, 2019, Certified Letters to Residents at 31 Maplecrest Drive & 6 Reaper Court, AP 8, Lots 7A & 74 – Leaf & Yard Waste Disposed onto Town Property within Sanitary Sewer Easement located at Maplecrest Drive Sewer Pump Station.
  - c. December 11, 2019, Veolia Request for Authorization Roger Williams Pump Station Pump 2
- VIII. Adjourn**

PLEASE NOTE: "The public is welcome to any meeting of the Smithfield Sewer Authority. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager's Office at 401-233-1010 at least three (3) business days prior to the meeting."

**AGENDA POSTED: FRIDAY, DECEMBER 13, 2019**